New Heights Charter School Board of Trustees

Board Meeting

Date and Time

Tuesday June 24, 2025 at 5:00 PM EDT

Location

Zoom Link

New Heights Board of Trustees
Starting Time: 5:00pm
Location: 1105 W Chestnut Street
Brockton, MA 02301
Join Zoom Meeting

ZOOM Meeting:
Description:
Zoom

Agenda

		Purpose	Presenter	Time
I.	**Opening Items**			**5:00 PM**
A.	Call the Meeting to Order			
B.	Approved Board Members List			

		Purpose	Presenter	Time

1. Judge Phillips
2. Graham Bengen
3. Vinnie Marturano
4. Steve Bernard
5. Nicholas Christ
6. Jeff Charnel
7. Shelly Jackson
8. William Lyttle
9. Jason Radzevich
10. Marybeth Mollo

C.	Roll Call			1 m
D.	Reading and Approval of Minutes	Approve Minutes	Gregory Phillips	5 m

Approve minutes for Board Meeting on May 27, 2025

II. Chairperson's Report N/A

III. Executive Director's Report — 5:06 PM

A.	June Board Spotlights	Discuss	Maria Fernandes	5 m

- Student/ Alumni - Georlinda Jean and Deborah Ashiedu

IV. Old Business N/A

V. New Business — 5:11 PM

A.	Charter Renewal Document	Discuss	Jess Geier	5 m

Renewal

B.	Annual Report	Discuss	Jess Geier	5 m

Annual Report

C.	SOA Report	Vote	Jess Geier	5 m

		Purpose	Presenter	Time
VI.	**Finance Committee Meeting**			**5:26 PM**
A.	2024 Summer Vacation Buyback Policy	Vote	Omari Walker	10 m
B.	YTD Finances (May)	Vote	Nicholas Christ	5 m
VII.	**Academic Excellence Committee**			**5:41 PM**
A.	Academic Excellence Report	Vote	Steve Bernard	5 m
VIII.	**Governance Committee**			**5:46 PM**
A.	Succession Plans	Vote	Jess Geier	5 m
	• Succession Plan for ED • Succession Plan for Board Leadership			
B.	ED's FY 24-25 Evaluation	Vote	Jess Geier	5 m
IX.	**Special Orders N/A**			
X.	**Good of the Order N/A**			
XI.	**Closing Items**			
A.	Adjourn Meeting	Vote		